

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065444

FILED
Mar 04, 2009
Secretary of State

Entity Name: EC DESIGN BATH & KITCHEN, INC.

Current Principal Place of Business:

1161 SW 111TH AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

1570 W, 35TH PLACE
HIALEAH, FL 33012

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

17913 NW 7TH STREET SUITE 103
PEMBROKE PINES, FL 33029

FEI Number: 26-0299914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET SUITE 103
PEMBROKE PINES, FL 33029 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CPC ACCOUNTING SERVICES

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RENGEL, LUISA
Address: 1161 SW 111TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: DVPS () Delete
Name: OLIVEROS, EIDER
Address: 1161 SW 111TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: RENGEL, LUISA
Address: 1161 SW 111TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: PSD (X) Change () Addition
Name: OLIVEROS, EIDER
Address: 1161 SW 111TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EIDER OLIVEROS

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date